

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION  
OF A PROPOSED AMENDATORY CONTRACT FOR A NEIGHBORHOOD  
FACILITIES GRANT PROJECT UNDER SECTION 703 OF THE HOUSING  
AND URBAN DEVELOPMENT ACT OF 1965, AS AMENDED, NUMBERED  
CONTRACT NO. MASS. N-8 (G), BY AND BETWEEN THE BOSTON  
REDEVELOPMENT AUTHORITY AND THE UNITED STATES OF AMERICA

WHEREAS, the United States of America (herein call the "Government")  
has tendered to the Boston Redevelopment Authority (herein called  
the "Grantee") a proposed Amendatory Contract for a Neighborhood Facilities Grant  
Project under Section 703 of the Housing and Urban Development Act of 1965, as amended  
under which the Government would make an advance of Federal funds to the Grantee  
with respect to the Project designated Project No. Mass. N-8  
at the location described in such proposed Contract; and

WHEREAS, the Grantee has given due consideration to said proposed Contract;

BE IT RESOLVED by the Members of the Boston Redevelopment Authority  
as follows:

Section 1. The proposed Amendatory Contract for Neighborhood Facilities Grant under  
Section 703 of the Housing and Urban Development Act of 1965, as amended, designated  
Contract No. Mass. N-8 (G), consisting of Parts I and II,  
under and subject to the terms and conditions of which the Government would make  
a grant of Federal funds to the Grantee to aid in financing the cost of the project  
designated Project No. Mass. N-8, situated in the  
City of Boston, Massachusetts, is hereby in  
all respects approved.

Section 2. The Director of the Grantee is  
hereby authorized and directed to execute said proposed Amendatory Contract in two  
counterparts on behalf of the Grantee, and the Secretary is hereby  
authorized and directed to impress and attest the official seal of the Grantee  
on each such counterpart and to forward such counterparts to the Department of  
Housing and Urban Development for execution on behalf of the Government, together  
with other documents relative to the approval and execution thereof as well as  
to this Resolution as may be required by the Government.

Section 3. The Director is hereby authorized  
to file requisitions, together with necessary supporting documents, with the Govern-  
ment, from time to time as grant funds are required, requesting payments to be  
made on account of the grant provided for in the said Contract, and to do and  
perform all other things and acts required to be done or performed in order to  
obtain such payments.

Section 4. This Resolution shall take effect immediately.



MEMORANDUM

JUNE 1, 1972

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY

SUBJECT: WASHINGTON PARK PROJECT, MASS. R-24  
AMENDATORY CONTRACT FOR  
NEIGHBORHOOD FACILITIES GRANT, MASS. N-8(G)

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The Department of Housing and Urban Development has approved the Authority's application for an increase in the federal grant for the above-mentioned contract. The grant, being made pursuant to the provisions of Sec. 703 of the Housing Act of 1965, will help finance the development of Community Resource Center on Parcel J-5A in the Washington Park project area. The facility will be owned and operated by the Ecumenical Center in Roxbury, Inc.

This amendatory contract provides for an increase in the capital grant from \$867,113 to \$981,595.

An appropriate resolution is attached for your consideration.